

USIB-D-1.1/35  
5 June 1974

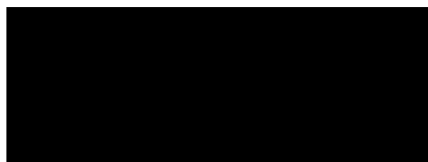
UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : USIB Membership

1. The attached listing of Principals of the United States Intelligence Board and Alternates is forwarded for information.

2. It is requested that changes or amendments in this list be submitted to the USIB Secretariat (Code 143, Extension 5133) at the time they become effective.



Executive Secretary

25X1A

Attachment

Subject to General Declassification  
Schedule of E. O. 11652.  
Automatically Downgraded at Two  
Year Intervals and Declassified  
on 31 December 1980

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USIB-D-1.1/35

5 June 1974

UNITED STATES INTELLIGENCE BOARD

MEMBERS

25X1A

Chairman

Mr. William E. Colby  
Director of Central Intelligence  
7D60, CIA Headquarters

Members

Lieutenant General Vernon A. Walters, USA  
Vice Chairman  
Deputy Director of Central Intelligence  
7D60, CIA Headquarters

Mr. William G. Hyland  
Director of Intelligence and Research  
Department of State  
6531, Department of State

Vice Admiral Vincent P. de Poix, USN  
Director, Defense Intelligence Agency  
Department of Defense  
3E258, The Pentagon

Lieutenant General Lew Allen, Jr., USAF  
Director, National Security Agency  
9A192, Fort George G. Meade, Maryland

~~CONFIDENTIAL~~

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USIB-D-1.1/35  
5 June 1974

Mr. William N. Morell, Jr.  
Special Assistant to the  
Secretary for National Security  
Department of the Treasury  
4328 Main Treasury Building

Major General Edward B. Giller, USAF (Ret.)  
Assistant General Manager for  
National Security  
Atomic Energy Commission  
B-307, Germantown, Maryland


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Assistant Director  
Federal Bureau of Investigation  
1026 Federal Triangle Building  
315 9th Street, N. W.  
Washington, D. C.


Executive Secretary

25X1A

  
Intelligence Community Staff  
7C25, Headquarters

Deputy Executive Secretary

25X1A

  
Intelligence Community Staff  
7C25, Headquarters

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USIB-D-1.1/35  
5 June 1974

UNITED STATES INTELLIGENCE BOARD

ALTERNATES

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Dr. Edward W. Proctor  
Deputy Director for Intelligence  
Central Intelligence Agency  
7E44, CIA Headquarters

Mr. George C. Denney, Jr.  
Deputy Director for Management/INR  
Department of State  
6531, Department of State

Lieutenant General William E. Potts, USA  
Deputy Director, Defense Intelligence Agency  
3E258, The Pentagon

Mr. Benson K. Buffham  
Deputy Director, National Security Agency  
9A192, Fort George G. Meade, Maryland

Mr. J. Foster Collins  
Deputy to the Special Assistant for  
National Security  
Department of the Treasury  
4328, Main Treasury Building

Mr. James G. Poor  
Director, Division of International  
Security Affairs  
Atomic Energy Commission  
C-128, Germantown, Maryland

25X1A

Special Agent  
Federal Bureau of Investigation  
816, Federal Triangle Building  
315 9th Street, N. W.  
Washington, D. C.

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USIB-D-1.1/35  
5 June 1974

UNITED STATES INTELLIGENCE BOARD  
SERVICE INTELLIGENCE OBSERVERS

25X1A

Major General Harold R. Aaron  
Assistant Chief of Staff for  
Intelligence  
Department of the Army

Rear Admiral Earl F. Rectanus  
Director of Naval Intelligence  
Department of the Navy

Major General George J. Keegan, Jr.  
Assistant Chief of Staff, Intelligence  
United States Air Force

ALTERNATES

Brigadier General John A. Smith  
Acting Deputy Assistant Chief of Staff  
for Intelligence  
Department of the Army

Captain Donald S. Jones  
Deputy Director of Naval Intelligence  
Department of the Navy

Brigadier General John S. Pustay  
Deputy Assistant Chief of Staff,  
Intelligence  
United States Air Force

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5 Feb 84

IC REGISTRY ROUTING SLIP

Approved For Release 2001/12/05 : CIA-RDP82M00531R000100020001-5

|   | OFFICE                 | INITIALS  | DATE |  | OFFICE   | INITIALS | DATE |
|---|------------------------|-----------|------|--|----------|----------|------|
| 1 | MG Graham              |           |      |  | MPRRG    |          |      |
| 2 | Dr. Martin             | <i>DM</i> |      |  | PRG      |          |      |
|   | Dr. Clarke             |           |      |  | CPAG     |          |      |
|   |                        |           |      |  | NSCIC WG |          |      |
|   | <del>IC Registry</del> |           |      |  |          |          |      |

ACTION REQUIRED AND  
ASSIGNED TO: \_\_\_\_\_

SUSPENSE DATE: \_\_\_\_\_

INFORMATION ONLY  
\_\_\_\_\_

IC Rec \_\_\_\_\_ cys. Cys furn: Gen Graham \_\_\_\_\_ Dr. Martin \_\_\_\_\_ Dr. Clarke X MPRRG X  
PRG X CPAG X NSCIC WG X

REMARKS: ①: a way to go, yet.

*yes.*

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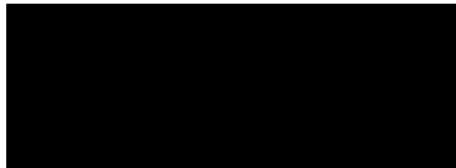
USIB-D-27.1/46  
30 January 1974

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Committees of the USIB

1. The attached revised listing of the Committees of the United States Intelligence Board (USIB) is forwarded for information.
2. It is requested that changes or amendments in this list be submitted to the USIB Secretariat (Code 143, extension 5133) at the time they become effective.



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Executive Secretary

Attachment

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Exempt from general  
declassification schedule of E.O. 11652  
exemption category 5B(1), (2), (6)  
Automatically declassified on  
Date Indefinite to Determine

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USIB-D-27.1/46  
30 January 1974

UNITED STATES INTELLIGENCE BOARD

COMMITTEES OF THE USIB

Committee on Imagery Requirements and Exploitation

25X1A

Chairman

[REDACTED]  
3E14, CIA Headquarters

5X1A

Alternate  
Chairman

Mr. John Hughes  
2D921, The Pentagon

Executive  
Secretary

[REDACTED]  
3E14, CIA Headquarters

5X1A

Critical Collection Problems Committee

Acting  
Chairman

[REDACTED]  
2D52, CIA Headquarters

5X1A

Acting  
Executive  
Secretary

[REDACTED]  
2D52, CIA Headquarters

5X1A

Economic Intelligence Committee

Chairman

Dr. Maurice C. Ernst  
4F18, CIA Headquarters

Executive  
Secretary

[REDACTED]  
4F19, CIA Headquarters

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Guided Missile and Astronautics Intelligence Committee

Chairman

Mr. Richard E. Hineman  
1D1617, CIA Headquarters

Executive  
Secretary

[REDACTED]  
2A266, The Pentagon

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USIB-D-27.1/46  
30 January 1974

Human Sources Committee

Chairman Dr. Herbert J. Jenne Code 143  
7G00, CIA Headquarters Ext. 6614

Executive [REDACTED] Code 143 25X1A  
Secretary 2G40, CIA Headquarters Ext. 5577

Intelligence Information Handling Committee

Acting [REDACTED] Code 143 25X1A  
Chairman 6E2917, CIA Headquarters Ext. 5618

Executive [REDACTED] Code 143 25X1A  
Secretary 6E2917, CIA Headquarters Ext. 5619

Interagency Clandestine Collection Priorities Committee

Chairman [REDACTED] Code 143 25X1A  
2D52, CIA Headquarters Ext. 5056

Executive [REDACTED] Code 143 25X1A  
Secretary 2D4908, CIA Headquarters Ext. 7626

Interagency Defector Committee

Acting [REDACTED] Code 143 25X1A  
Chairman 2E06, CIA Headquarters Ext. 7355

Executive [REDACTED] Code 143 25X1A  
Secretary 2E06, CIA Headquarters Ext. 7355

Joint Atomic Energy Intelligence Committee

Chairman [REDACTED] Code 143 25X1A  
5G48, CIA Headquarters Ext. 6707

Alternate [REDACTED] Code 143 25X1A  
Chairman 5G48, CIA Headquarters Ext. 6707

Executive [REDACTED] Code 143 25X1A  
Secretary 5G48, CIA Headquarters Ext. 5330

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USIB-D-27.1/46  
30 January 1974

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National Intelligence Survey Committee\*

|                        |   |
|------------------------|---|
| Chairman               | [REDACTED] 65-18<br>904 Magazine Building |
| Vice<br>Chairman       | [REDACTED]<br>912 Magazine Building       |
| Executive<br>Secretary | [REDACTED]<br>904 Magazine Building       |

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Scientific Intelligence Committee

|                        |   |
|------------------------|---|
| Chairman               | Dr. Karl H. Weber<br>6F20, CIA Headquarters |
| Vice<br>Chairman       | [REDACTED]<br>5F19, CIA Headquarters        |
| Executive<br>Secretary | [REDACTED]<br>6F20, CIA Headquarters        |

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Security Committee

|                        |  |
|------------------------|--|
| Chairman               | Mr. Howard J. Osborn<br>4E60, CIA Headquarters |
| Executive<br>Secretary | [REDACTED]<br>3F28, CIA Headquarters           |

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\*Will be terminated by the end of FY 1974

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USIB-D-27.1/46  
30 January 1974

SIGINT Committee

Chairman

[REDACTED]  
9A181 National Security Agency

Executive  
Secretary

[REDACTED]  
7C25, CIA Headquarters

Technical Surveillance Countermeasures Committee

Acting  
Chairman

Mr. G. Marvin Gentile  
2513, Department of State

Acting  
Executive  
Secretary

[REDACTED]  
6E18, CIA Headquarters

Watch Committee

Acting  
Chairman

Mr. Richard Lehman  
7F24, CIA Headquarters

Director, NIC

[REDACTED]  
1E821, The Pentagon

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